

870316

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, MARCH 16, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:02 p.m. with no quorum present. The meeting was called to order by Mayor O'Connor at 2:05 p.m. with Council Members Cleator, McColl, Struiksma, and Ballesteros not present. Teacher Tammie Hayashi and students Kyoko Tanaka, Yoko Yamashita, Michiyo Hoski, and Hiromi Takashima from the city of Inuyama, Japan, were introduced and welcomed by the Mayor and Council. The Mayor and Council introduced Dr. Anthony Mandguerra, Director of the Poison Center in San Diego, and proclaimed the week of March 15-21, 1987 as "Poison Prevention Week in the City of San Diego". Mayor O'Connor adjourned the meeting at 3:53 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-excused by R-267909  
(vacation)
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present

(8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Pastor John V. Worthington of  
the Mira Mesa Presbyterian Church.

FILE LOCATION: MINUTES

Mar-16-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McCarty.

FILE LOCATION: MINUTES

ITEM-30: HEARING GRANTED

Matter of the requests of La Jolla Town Council, Inc., by  
David M. Ish, Executive Manager, and The La Jolla Shores  
Association, by Dr. Michael N. Oxman, Chairman, for a  
hearing of an appeal from the decision of the Planning  
Commission in approving Planned Residential Development  
Permit PRD-86-0797 and Tentative Map TM-86-0797 (La Jolla  
Shores Glen) proposing to develop 29 multi-family units on  
a 2-lot subdivision, on 6.4-acres. The subject property is  
located on the west side of Torrey Pines Road, north of the  
Ardath Road intersection, in Tract "D" of the La Jolla  
Shores Planned District and in the La Jolla Community Plan  
area. The subject property is further described as  
portions of Lots 1280 and 1297 of Pueblo Lands of San  
Diego.

(PRD & TM-86-0797. District-1.)

A motion granting or denying the request for a hearing of  
the appeal.

FILE LOCATION: PERM PRD-86-0797;SUBD La Jolla Shores Glen

COUNCIL ACTION: (Tape location: A120-222.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING FOR APRIL 7, 1987.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,  
Mayor O'Connor-yea.

\* ITEM-50: (O-87-155) ADOPTED AS ORDINANCE O-16825 (New  
Series)

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87", to create the new position of Police Personnel Manager; exempting said position from the Classified Service; amending Exhibit C to said ordinance to include said position; and establishing a salary rate therefor.

(Introduced on 3/2/87. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B251-265.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,  
Mayor O'Connor-yea.

\* ITEM-51:

Two actions relative to rezoning Westwood Valley Units 4 and 5 located north of Rancho Bernardo Road, west of Matinal Road, Azucar Way and Aguamiel Road:  
(Case-85-0399. Rancho Bernardo Community Area.  
District-1. Introduced on 3/3/87. Council voted 7-2.  
District 1 and Mayor voted nay.)

Subitem-A: (O-87-141) ADOPTED AS ORDINANCE O-16826 (New Series)

Incorporating a portion of Rancho San Bernardo in Book 2  
Page 462 of Patents, into R-3000 Zone.

Subitem-B: (O-87-140) ADOPTED AS ORDINANCE O-16827 (New Series)

Incorporating a portion of Rancho San Bernardo in Book 2,  
Page 462 of Patents, into R1-5000 Small Lot Overlay Zone.

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: B251-265.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,  
Mayor O'Connor-nay.

\* ITEM-52: (O-87-161) ADOPTED AS ORDINANCE O-16828 (New

Series)

Approving the Second Amendment to the First San Diego River Improvement Project (FSDRIP) Development Agreement between the City of San Diego and MBM Associates, Mission Valley Partnership, Mission Valley One, LTD., Donald F. Sammis and Lee C. Sammis, CALMAT Co., Sammis Properties and R.E. Hazard Contracting Co., which would apply to approximately 254 acres in the Mission Valley community.

(Case-86-0973. Mission Valley Community Area. District-5. Introduced on 3/3/87. Council voted 9-0.)

FILE LOCATION: DEVL First San Diego River Improvement Project

COUNCIL ACTION: (Tape location: B251-265.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-yea.

ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-87-1717) ADOPTED AS RESOLUTION R-267857

Casa Verde Landscape for furnishing complete landscape maintenance of designated planted and paved center islands, street rights of way, and mini-park and perimeter banks, open space easements and building pads of 16 lots in the Eastgate Technology Park Landscape Maintenance District, as may be required for a period of one year beginning approximately March 1, 1987 through February 29, 1988, for an estimated cost of \$78,450.24, with options to renew the contract for four additional one-year periods with price escalation not to exceed 10 percent of prices in effect at the end of each prior year. (BID-7791)

Subitem-B: (R-87-1723) ADOPTED AS RESOLUTION R-267858

Chula Vista Clinical Laboratory for furnishing blood alcohol analysis, as may be required for a period of one year beginning July 1, 1987 through June 30, 1988, for an estimated cost of \$48,000. (BID-7874)

Subitem-C: (R-87-1572) ADOPTED AS RESOLUTION R-267859

Noland Paper Co. for furnishing bond xerographic high speed premium copy paper, as may be required for a period of six months beginning April 1, 1987 through September 30, 1987, for an estimated cost of \$53,829.58, including tax and terms, with an option to renew the contract for an additional six month period, with price escalations not to exceed 10 percent of prices in effect at the end of the prior contract period. (BID-7844)

FILE LOCATION:

Subitem A STRT M-127;

Subitems B and C MEET

CONTFY87-3

COUNCIL ACTION: (Tape location: A261-294.)

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-87-1571) ADOPTED AS RESOLUTION R-267860

For the purchase of 6-inch wet barrel fire hydrants, as may be required for a period of one year beginning March 1, 1987 through February 29, 1988, for an estimated first year cost of \$48,383.22, including tax, as follows: (BID-7803)

1. Long Beach Iron Works, Inc. for Item 1 (2-way fire hydrants), with an option to renew the contract for two additional one-year periods, with no price escalation.
2. Marden Susco for Item 2, (3-way fire hydrants), with an option to renew the contract for two additional one-year periods, subject to a maximum 20 percent increase over the previous contract year.

Subitem-B: (R-87-1720) ADOPTED AS RESOLUTION R-267861

Adamson Industries, Inc. for the purchase of switch consoles for Police vehicles, as may be required for a period of one year beginning March 1, 1987 through February 29, 1988, for a total cost of \$38,000, including tax and terms. (BID-7762)

Subitem-C: (R-87-1573) ADOPTED AS RESOLUTION R-267862

Honeywell, Inc. for furnishing full maintenance service on the air conditioning mechanical equipment at the Charles C. Dail Community Concourse Central Power Plant and the San Diego Museum of Art in Balboa Park, as may be required for a period of one year beginning April 1, 1987 through March 31, 1988, for an estimated annual cost of \$29,412, with options to renew the contract for four additional one year periods. (BID-7854)

FILE LOCATION: MEET CONTFY-87-4

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-87-1721) ADOPTED AS RESOLUTION R-267863

Authorizing the City Manager to modify the contract with Vermeer-California, Inc. for the purchase of two trailer mounted wood chippers for total cost of \$12,866.63, including tax and terms, as authorized by Resolution R-267388, adopted January 12, 1987, to add one additional trailer mounted wood chipper at the same price. (BID-7668) Aud. Cert. 8700699.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-103: (R-87-1718) ADOPTED AS RESOLUTION R-267864

Inviting bids for the construction of a storm drain in Devonshire/Adair Street on Work Order No. 118702; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$265,000 from CIP-11-175, Devonshire Drive/Adair Street Drain, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7928) (Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This is the final phase of a

three-phase project to alleviate flooding in the vicinity of Sunset Cliffs Boulevard and Point Loma Avenue. This system will provide a new storm drain in a portion of Sunset Cliffs Boulevard, Adair Street and Devonshire Drive. Phase one intercepted water from the north; phase two, Point Loma Avenue drain, intercepted water from the east and middle area and provided an acceptable outfall; and this project will collect the water from the southern area.

Aud. Cert. 8700688.

FILE LOCATION: W.O. 118702 CONFY87-1

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-104: (R-87-1724) CONTINUED TO APRIL 6, 1987

Inviting bids for the construction of Presidio Community Park Improvements on Work Order No. 118548; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$20,000 from Park Service District Fund 15580 to CIP-29-450, Presidio Community Park - Improvements; authorizing the expenditure of funds not to exceed \$225,900 from CIP-29-450, Presidio Community Park - Improvements for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7937)

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: This project will provide for improvements to Presidio Community Park, located at 2811 Jackson Street in the Old San Diego Community Area. The proposed improvements include: reconstruction of the ballfield area, replacement of fencing around the perimeter of the field, replacement of the existing dugouts and backstop, and the construction of bleachers, drinking fountain and equipment storage shed. The project also includes improvements to the existing irrigation and potable water systems.

Aud. Cert. 8700669.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A256-260.)

MOTION BY CLEATOR TO CONTINUE TO APRIL 4, 1987 TO ALLOW TIME FOR THE PLANNING DEPARTMENT TO MEET WITH THE OLD TOWN TASK FORCE.

Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,  
Mayor O'Connor-yea.

\* ITEM-105: (R-87-1570) ADOPTED AS RESOLUTION R-267865

Inviting bids for the Appalachian Way and Black Hills Way Seepage Line on Work Order No. 118877; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$61,000 from CIP-17-003, Annual Allocation - Seepage Problems, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-7927)

(Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: This project will construct a seepage line system in Appalachian Way north of Black Hills Way and in Black Hills Way west of Salmon River Road. This installation includes constructing a storm drain pipe, perforated seepage line, inlet, cleanout, intercepting existing sidewalk underdrains, and related concrete work. This project will alleviate an existing groundwater problem which is causing early pavement failure, and eliminate the potential traffic hazard caused by algae buildup in the street intersection.

Aud. Cert. 8700683.

FILE LOCATION: W.O. 118877 CONFY87-1

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-106: (R-87-1722) ADOPTED AS RESOLUTION R-267866

Inviting bids for the Pacific Beach Recreation Center Improvements on Work Order No. 118745; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$55,000 from CIP-29-573, Pacific Beach Recreation Center Improvements (\$50,000 from Revenue Sharing Fund 18013 and \$5,000 from Park Service District Fund 11512) for providing funds for said project and related costs;



authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7936)

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This project will provide for the construction of improvements including concrete retaining walls for erosion control and sidewalk paving at the Pacific Beach Recreation Center, located at Diamond and Gresham Streets. The project also includes replacing portions of the existing sprinkler system and landscaping. It will beautify the area and reduce maintenance.

Aud. Cert. 8700689.

FILE LOCATION: W.O. 118745 CONTFY87-1

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-107: (R-87-1748) ADOPTED AS RESOLUTION R-267867

Approving the acceptance by the City Manager of that deed of Ronald D. Hogan, conveying to City drainage and sewer easements in Lot 32, Highland Bluffs, Map-8673; authorizing the execution of a quitclaim deed, quitclaiming to Ronald D. Hogan all the City's right, title and interest in the drainage easement in Lot 32, Highland Bluffs, Map-8673.

(Skyline-Paradise Hills Community Area. District-4.)

FILE LOCATION: DEED F-3798 DEEDFY87-2

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-87-1746) ADOPTED AS RESOLUTION R-267868

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting a portion of City-owned Lot 5 of South San Diego Industrial Park Unit No. 1.

(Nestor Community Area. District-8.)

CITY MANAGER REPORT: Contract Systems Associates, Inc., is constructing a 40,000-square-foot building for

electro-mechanical manufacturing on a 2.02-acre lot in the South San Diego Industrial Park. This lot is owned by the City and is leased to Contract Systems Associates under a 50-year ground lease which commenced in 1986. To extend underground electrical service to this development, SDG&E requests an easement from the City. The electrical installation entails placing an aboveground transformer and switching pad within the setback area of the property. The underground conduits will be within the street right-of-way. The proposed easement encompasses about 71 square feet. In the event of nonuse or abandonment of the easement for a period of one year, it may be terminated by the City. The lessee is paying all costs associated with this easement.

FILE LOCATION: DEED F-3799 DEEDFY87-1

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-109: (R-87-1779) ADOPTED AS RESOLUTION R-267869

Consenting to a joint public hearing between the City Council and the Redevelopment Agency on the proposed fourth amendment to the Redevelopment Plan for the Marina Redevelopment Project; authorizing the establishment of a date, time and place therefor; authorizing publication and mailing of notice of such joint public hearing.

(See memorandum from CCDC Executive Vice President dated 3/2/87. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-110: (R-87-1761) ADOPTED AS RESOLUTION R-267870

Authorizing the expenditure of an amount not to exceed \$600,000 from Park Development Fund No. 39085 in CIP-29-413, Ridgewood Neighborhood Park, for the City's acquisition of Lot 171 of Penasquitos Views West, Unit 1 Map-9828, for the development of Ridgewood Neighborhood Park.

(Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: The authorization of \$600,000 is requested to cover the purchase price of Lot 171 of Penasquitos Views Unit Number 1 for the proposed development of Ridgewood Neighborhood Park in an area deficient in park and recreational facilities by General Plan Standards. The purchase price was reached through negotiations and includes the value of land in its once raw and unsubdivided condition, plus costs of subdivision improvements to make it suitable for park purposes. These costs include those for grading, erosion control, landscaping and the City's share of street improvements.

Aud. Cert. 8700696.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-111:

Two actions relative to all-way stop controls:

(See City Manager Report CMR-87-90. Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-1752) ADOPTED AS RESOLUTION R-267871

Requesting the City Manager to install an all-way stop control at the intersection of Avenida Del Gato and Zapata Avenue, subject to a six-month review by the City Council; retaining the school patrol at Sandburg Elementary School.

Subitem-B: (R-87-1753) ADOPTED AS RESOLUTION R-267872

Requesting the City Manager to install an all-way stop control at the intersection of Parkdale Avenue and Flanders Drive, subject to a six-month review by the City Council.

COMMITTEE ACTION: Reviewed by TLU on 2/23/87. Recommendation to authorize the installation of an all-way stop at two intersections in Mira Mesa at Parkdale Avenue and Flanders Drive; and Avenida Del Gato and Zapata Avenue. The Committee also recommended that the school patrol at Sandburg Elementary School be retained. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-112: (R-87-1747) ADOPTED AS RESOLUTION R-267873

Authorizing the execution of a five year agreement with  
AT&T Communications of California for the joint use of an  
access road to Black Mountain, whereby the City will pay  
AT&T a yearly fee of \$500 for the City's share of costs  
associated with maintaining the access road.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: In January of 1979, the City entered  
into an indefinite license agreement with Pacific Telephone, now  
AT&T, for installation of a satellite radio receiver on the top  
of Black Mountain. The City is one of four primary tenants  
using the site. No rent is paid by the City for this use. Over  
the past several years, the access road to the top of the  
mountain has required maintenance, the cost of which has ranged  
from \$5,000 to \$8,000 per year and was not covered under the  
original license. Therefore, AT&T has requested the City to pay  
its pro rata share to cover yearly maintenance costs. The  
City's allocation, based on its use of the road, will be 10  
percent of the total yearly costs to maintain the road or a  
minimum of \$500 per year to a maximum of \$800 per year.  
Aud. Cert. 8700681.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-113: (R-87-1531) ADOPTED AS RESOLUTION R-267874

Authorizing the execution of a one-year extension to the  
permit with Weiners on Wheels for the provision of  
stationary food vending in South Mission Beach and Pacific  
Beach, at a rental of 15 percent of all gross income versus  
a guaranteed annual minimum of \$6,800, whichever is the  
greater.

(See City Manager Report CMR-87-68. Mission Bay and  
Pacific Beach Community Areas. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 2/11/87. Recommendation  
to execute a one-year extension to the permit with Weiners on  
Wheels. Districts 2, 3, 5, 7 and 8 voted yea.

FILE LOCATION: LEAS Weiners on Wheels LEASFY87-1

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150: (R-87-67) CONTINUED TO APRIL 6, 1987

(Continued from the meetings of July 14, 1986, Item 150; July 28, 1986, Item 150; September 15, 1986, Item 151; September 22, 1986, Item S400; September 29, 1986, Item S400; October 13, 1986, Item 150; December 8, 1986, Item 151 and February 9, 1986, Item 151; last continued at Mayor O'Connor's request, to allow her to be present for discussion and for a report from the Retirement System's actuary on the ramifications of Council Member Cleator's proposal.)

A Resolution reiterating the Rules Committee position in support of full divestiture of Retirement funds from investments in companies doing business in South Africa; not accepting the report and recommendation of the Retirement Board because it lacks a time frame for total divestment; requesting the Retirement Board to prepare, no later than January 31, 1987, an appropriate RFP for distribution to Investment Counselor contractual applicants, to include as a condition thereof, the intent of Council to assure a divestment philosophy, and return to the Rules Committee and full Council for information and action; directing the City Attorney to report back to the Rules Committee with a newly drafted version of investment guidelines incorporating the concept of divestment.

(See City Manager Reports CMR-86-571, CMR-86-425; memorandum from the City Manager to Council Member Cleator dated 7/28/86; memorandum from Robert P. Logan, Retirement Administrator, dated 5/16/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86.

Recommendation to adopt the Resolution. Districts 2, 3, and 8 voted yea. District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A316-B250.)

Motion by Gotch to direct the City Attorney to prepare, in conjunction with the City Manager, a resolution that Council can consider that would prohibit the City of San Diego from doing

business with vendors who have businesses in South Africa, including an up-date estimate of costs, with the resolution due before the Rules Committee within 30 days. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

NOTE: Later in the discussion this item was continued to April 6, 1987 - resolution and costs estimates are to be presented at that time before Council.

MOTION BY GOTCH TO CONTINUE TO APRIL 6, 1987, AT THE REQUEST OF DEDE McCLURE TO ALLOW TIME FOR FURTHER DISCUSSION WITH INTERESTED PARTIES. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

#### ITEM-200: (O-87-168) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16678 (NS), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. OO-16678-1 and No. OO-16678-2, as amended and adopted therein, by creating Special Funds No. 10141 and No. 10142 entitled "State Route 252 Right-of-Way Acquisition Fund" and "State Route 252 Right-of-Way Mitigation Fund" respectively; by reducing Capital Outlay Fund by \$1,200,000 in sales tax revenues allocated to CIP-39-105; transferring and allocating said \$1,200,000 to the Acquisition Fund 10141 of CIP-39-105; and transferring \$1,000,000 from the General Fund 100, Non-Departmental Expenditures 601 and allocating said \$1,000,000 to the Mitigation Fund 10142.

(Southeast San Diego Community Area, Southcrest Redevelopment Plan. District-4.)

CITY MANAGER REPORT: On February 10, 1987, the Redevelopment Agency authorized the Executive Director to execute a memorandum of understanding and to negotiate a purchase agreement with National City and the State of California for acquisition of the State Route 252 right-of-way. The San Diego City Council had earlier appropriated monies to cover part of the costs of site purchase and related traffic mitigation. The actions proposed here are housekeeping items that would establish appropriate fund and account structures to be used to administer future

purchase and mitigation payments. The actual authorization of such payments will be the subject of a future City Council/Redevelopment Agency action(s) at such time as the transaction is finalized.

Aud. Cert. 8700675.

NOTE: See Item 333 on the docket of March 17, 1987 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B550-572.)

Mayor O'Connor closed the hearing.

MOTION BY JONES TO HOLD THE FIRST HEARING. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-1719) ADOPTED AS RESOLUTION R-267875

Awarding a contract to T. Oganessoff Fert., dba Tofco Industries, for removal and disposal of approximately 60,000 to 80,000 cubic yards of dried sludge from Fiesta Island to an approved sanitary landfill, as may be required for a period of one year beginning approximately March 1, 1987 through February 29, 1988, at a cost of \$32.04 per cubic yard, for a total estimated cost of \$2,563,200, with an option to renew the contract for an additional one-year period, with a price escalation not to exceed 10 percent of bid price. (BID-7812)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B573-C061.)

MOTION BY GOTCH TO ADOPT AND DIRECT THE CITY MANAGER TO BRING BEFORE THE PUBLIC SERVICES AND SAFETY COMMITTEE (WITHIN 2-3 MONTHS) A STUDY THAT WOULD IDENTIFY ANY POSSIBLE USES OF THE SLUDGE BY THE CITY AND WHAT THE COSTS WOULD BE FOR RECLAMATION OR SALE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-1566) ADOPTED AS RESOLUTION R-267876  
870316

Accepting the high bid and awarding a contract to ARA Leisure Services, Inc. to provide catering and concession services for the Convention and Performing Arts Center, for a period of two years and nine months commencing April 1, 1987, with options to renew the contract for two additional

one-year periods. (BID-7820)

CITY MANAGER REPORT: Integral to the Convention and Performing Arts Center's operation is the provision of catering, concession, and alcohol services to the Center's tenants and patrons. These services are provided by an outside contractor. Historically, the selection of this contractor has been through Purchasing's formal, advertised bid process with the contract awarded to the firm whose bid would generate the greatest revenue to the City. The current contract with Service America, Inc. (previously named Servomation) has been in existence for five years and is scheduled to expire on March 31, 1987. Specifications for a new contract were prepared and provided to the twelve firms expressing an interest in bidding. Five bids were ultimately received with ARA Leisure Services bidding percentages which will generate the greatest revenue to the City.

FILE LOCATION: MEET LEASFY87-1

COUNCIL ACTION: (Tape location: C062-089.)

MOTION BY BALLESTEROS TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-1690) CONTINUED TO MARCH 30, 1987

Council confirmation of the following appointments by the Mayor to serve as members of the Agricultural Board:  
(See memorandum from Mayor O'Connor dated 3/4/87 with resumes attached.)

NAME	CATEGORY	TERM EXPIRES
Margaret L. Smith (To replace Jane B. Lorenz, whose term has expired)	Accountant	January 1, 1988
Gretchen G. Colachis (To replace Richard K. Rozelle, whose term has expired)	Real Estate Broker	January 1, 1988
Mike Horwath (To replace Emil C. Ghio, whose term has expired)	Farmer - Row Crop Interests	January 1, 1989
John D. Allen (To replace Milton C. Judson, whose	Farmer - Dairy/ Grazing Interests	January 1, 1988



term has expired)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A245-255.)

MOTION BY CLEATOR TO CONTINUE TO MARCH 30, 1987, AT THE REQUEST OF MAYOR O'CONNOR, FOR CLARIFICATION OF APPOINTMENTS BETWEEN MAYOR O'CONNOR'S OFFICE AND COUNCILMANIC OFFICES. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-1768) ADOPTED AS RESOLUTION R-267877

Council confirmation of the following appointments by the Mayor to the Citizens Equal Opportunity Commission, for terms to expire January 1, 1989:

(See memorandum from Mayor O'Connor dated 2/24/87 with resumes attached)

Randlett R. Edmonds (Reappointment)	American Indian
Irma Castro (Reappointment)	Mexican-American
Tai Danh Doan (To replace Robert P. Ito, whose term has expired)	Asian-Oriental
Tony Aranita (To replace Glenn L. Barroga, whose term has expired)	Filipino
Kalada Salamm (To replace Robert C. Ard, whose term has expired)	Black

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C090-096.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-87-1754) CONTINUED TO MARCH 30, 1987

Council confirmation of the following appointments by the Mayor to the Old San Diego Planned District Review Board:  
(See memorandum from Mayor O'Connor dated 2/26/87 with resumes attached.)

NAME	CATEGORY	TERM EXPIRES
Janet Northrup (Reappointment)	Property Owner	March 1, 1988
Michael P. Alessio	Property Owner	March 1, 1988

(To replace Kenneth  
O'Neal, whose term  
has expired)

Scott Bernet                      Architect                      March 1, 1988

(To replace  
Jeffrey J. Rogers,  
whose term has  
expired)

Geoffrey Mogilner              Property Owner              March 1, 1989

(To replace  
Stephen W. Lusk,  
whose term has  
expired)

FILE LOCATION:      MEET

COUNCIL ACTION:      (Tape location: A245-255.)

MOTION BY CLEATOR TO CONTINUE TO MARCH 30, 1987, AT THE REQUEST  
OF MAYOR O'CONNOR, FOR CLARIFICATION OF APPOINTMENTS BETWEEN  
MAYOR O'CONNOR'S OFFICE AND COUNCILMANIC OFFICES. Second by  
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present,  
Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-S400: (R-87-1801)      ADOPTED AS RESOLUTION R-267878

A Resolution approved by the City Council in Closed Session  
on Tuesday, February 24, 1987 by the following vote:  
Wolfsheimer-yea; Cleator-not present; McColl-yea;  
Jones-yea; Struiksmma-not present; Gotch-not present;  
McCarty-yea; Ballesteros-yea; Mayor O'Connor-yea.  
Authorizing the City Manager to pay the total sum of  
\$10,500 in the settlement of each and every claim against  
the City, its agents and employees, resulting from the  
personal injury to Diane Lagies (Superior Court Case No.  
572318, Lagies v. City of San Diego, et al.); authorizing  
the City Auditor and Comptroller to issue one check in the  
total amount of \$10,500 made payable to Diane Lagies and  
her attorney, Gerald D. Brody, in full settlement of the  
lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the full and final  
settlement of all claims against the City of San Diego as a  
result of a traffic accident of May 12, 1986.

Aud. Cert. 8700712.

FILE LOCATION:      MEET

COUNCIL ACTION:      (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by

the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: (O-87-108) ADOPTED AS ORDINANCE O-16829 (New Series)

(Continued from the meeting of March 9, 1987, Item 51, at Council Member McColl's request, to allow for the City Attorney's report on potential litigation and its effect on Council's actions.)

Amending Chapter IV, Article 4, Division 3, of the San Diego Municipal Code by amending Sections 44.0300, 44.0302, 44.0303, 44.0304, 44.0305; and by adding Section 44.0304.1, relating to Animals, to adopt Animal Control provisions of the County of San Diego within the City limits.

(Introduced on 2/23/87. Council voted 7-2. Districts 1 and 3 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C097-150.)

MOTION BY McCARTY TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea (nay on vicious dogs provision), Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402: (R-87- ) CONTINUED TO MARCH 24, 1987

(Continued from the meeting of March 9, 1987, Item S403, at the City Manager's request, to allow time to respond to questions from Councilmembers.)

Approving the list of transportation projects shown on attachment "A" to City Manager Report CMR-87-78 for inclusion in the SANDAG expenditure plan of the proposed 1/2 percent sales tax initiative.

(See City Manager Report CMR-87-78.)

COMMITTEE ACTION: Reviewed by RULES on 3/4/87. Recommendation to send to Council without a recommendation. Districts 2, 3, 4 and Mayor voted yea. District 6 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A223-244.)

MOTION BY McCARTY TO CONTINUE TO MARCH 24, 1987, AT THE REQUEST OF CITY MANAGER LOCKWOOD, TO ALLOW TIME FOR COUNCIL MEMBERS TO REVIEW THE LATEST REPORT FROM THE CITY MANAGER'S OFFICE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,  
Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-1763) FAILED

(Trailed from the meeting of March 9, 1987; Continued from the meeting of March 10, 1987, Item S401, at the City Manager's request, to allow Mr. Botkin to be present.)  
Authorizing the City Manager to enter into a Letter Agreement with the Irish Congress of Southern California, pursuant to which the City Manager will reimburse the Irish Congress not to exceed \$3,000 from the Fiscal Year 1987 Unallocated Reserve, which amount represents fees the City will receive from People Feeders above and beyond the fees normally paid on an average Saturday in Balboa Park, in the support of the St. Patrick's Day Parade on March 14, 1987.  
(See City Manager Report CMR-87-89 and Committee Consultant Analysis PFR-87-7.)

COMMITTEE ACTION: Initiated by PFR on 2/25/87. Recommendation to approve the request by the Irish Congress of Southern California to donate rent generated by the Balboa Park concessionaires to defray the cost of the parade. Districts 3, 5 and 7 voted yea. Districts 2 and 8 voted nay.  
Aud. Cert. 8700702.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B266-549.)

Motion by Ballesteros to return to staff to review the possibility of setting a policy that would provide exemption to various groups and return recommendation to Council. No second.

MOTION BY McCARTY TO ADOPT. Second by Gotch. Failed by the following vote: Wolfsheimer-nay, Cleator-nay, McColl-yea, Jones-nay, Struiksma-not present, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-yea.

ITEM-S404: (R-87-1818) CONTINUED TO MARCH 30, 1987

Council confirmation of the following reappointments by the Mayor to the Agricultural Board, for two-year terms ending January 1, 1989:

(See memorandum from Mayor O'Connor dated 3/10/87 with resumes attached.)

Name	Category
Charles E. Badger	Academic Agricultural Credentials
Emil C. Ghio	Farm-Row Crop Interests
Ben Hillebrecht	Academic Agricultural Credentials

Kenneth S. Knust      Farmer-Tree/Vine Interests  
FILE LOCATION:    --

COUNCIL ACTION:    (Tape location: A295-315.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MARCH 30, 1987, AT THE  
REQUEST OF MAYOR O'CONNOR, FOR CLARIFICATION OF APPOINTMENTS  
BETWEEN MAYOR O'CONNOR'S OFFICE AND COUNCILMANIC OFFICES.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,  
Mayor O'Connor-yea.

ITEM-S405: (R-87-1769)    ADOPTED AS RESOLUTION R-267879

(Trailed from the meeting of March 9, 1987; Continued from  
the meeting of March 10, 1987, Item S404, at Mayor  
O'Connor's request, to allow her to be present for Council  
discussion.)

Council confirmation of the following appointments by the  
Mayor to the Board of Appeals and Advisors (Buildings), for  
two-year terms ending March 1, 1989:

(See memorandum from Mayor O'Connor dated 3/3/87 with  
resumes attached.)

Berenice M. Bernard (To replace Richard Hoagland, who has  
resigned)

Richard L. Miller (To replace Roxanna R. Springle, who  
has resigned)

FILE LOCATION:    MEET

COUNCIL ACTION:    (Tape location: C151-161.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S406: (R-87-1744)    ADOPTED AS RESOLUTION R-267880

(Trailed from the meeting of March 9, 1987; Continued from  
the meeting of March 10, 1987, Item 205, at Mayor  
O'Connor's request, to allow her to be present for Council  
discussion.)

Nominating the following persons to serve on the San Diego  
Data Processing Corporation Board of Directors:

(See memorandum from Mayor O'Connor dated 2/24/87 with  
resumes attached.)

	Category	Term
Name	Represented	Expires

C. Marty Roos (Re-election)	Finance	7/1/89
Arvella Murray (Re-election)	General Business	7/1/89
William D. D'Alessio (Re-election)	Data Processing	7/1/89
Roger Talamantez (To replace Chris Harlow, who has resigned)	Data Processing	7/1/88

Re-electing C. Marty Roos, Arvella Murray, and William D. D'Alessio to the Board of Directors of the San Diego Data Processing Corporation after full and complete public discussion and deliberation, and electing Roger Talamantez to serve out the term of Chris Harlow.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C162-167.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407: (R-87-1635) CONTINUED TO MARCH 24, 1987

(Trailed from the meeting of March 9, 1987; Continued from the meeting of March 10, 1987, Item 113, at Council Member Wolfsheimer's request, to meet with the Engineering and Development Department.)

Authorizing the execution of a first amendment to agreement with Atkinson, Johnson and Spurrier, Inc. for the improvement of Sorrento Valley Road from Sorrento Valley Boulevard to 3,300 feet northerly; authorizing the expenditure of an amount not to exceed \$20,000 from Capital Outlay Fund 30245, CIP-52-099.4, "Sorrento Valley Road - Sorrento Valley Boulevard to 3,300 feet northerly", for the purpose of providing funds for the above project.

(North University Community Area. District-1.)

CITY MANAGER REPORT: On September 12, 1983, by Resolution R-259202, the Council authorized an agreement with Atkinson, Johnson and Spurrier, Inc. to provide Phase II engineering services for the improvement of Sorrento Valley Road from Sorrento Valley Boulevard to 3,300 feet northerly. This project has qualified for approximately 86 percent Federal participation under the Federal Aid Urban (FAU) Program. The preliminary alignment and grade for this road was approved four years ago as part of the environmental documents, and the plans were

completed in accordance with that proposal. Portions of the project lie within the 100-year floodplain and will be subject to periodic flooding.

It has now been determined after further analysis of the floodplain that a significantly greater flood protection can be achieved through minor redesign. The accompanying first amendment authorizes the consultant to modify the plans to reflect currently higher design standards and further reduce flooding potential for the roadway. The California Coastal Commission and California Fish and Game agencies have recently mandated mitigating measures that must be included in the project. This amendment provides additional compensation to the consultant to include riparian habitat enhancement work in the contract documents. Also, right-of-way negotiations require that additional drainage facilities be provided by the project which are beyond the consultant's scope of work.

Aud. Cert. 8700659.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C168-272.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MARCH 24, 1987 IN ORDER TO HAVE ADDITIONAL LANGUAGE ADDED TO THE AGREEMENT THAT WOULD INDICATE THE REQUIREMENTS BY THE DEPARTMENT OF FISH AND GAME AND THE CALIFORNIA COASTAL COMMISSION REGARDING MITIGATION REQUIREMENTS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-S408: (R-87-1817) ADOPTED AS RESOLUTION R-267881

Calling a Special Meeting of the City Council for March 23, 1987 at 7:00 p.m. at the San Ysidro Recreation Center, 205 East Park Avenue, San Diego, CA 92073, for the purpose of entertaining a presentation of the findings of the Regional Urban Design Assistance Team's (RUDAT) Study of the San Ysidro area; declaring that the regularly scheduled Meeting for Monday, March 23, 1987 at 2:00 p.m. and the matters scheduled for Council consideration on that date, shall be heard on Tuesday, March 24, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A261-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S409: (R-87-1816) ADOPTED AS RESOLUTION R-267882

Appointing Michael J. Stepner as Acting Planning Director  
until such time as the currently vacant position of  
Planning Director is filled.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C273-298.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Ballesteros. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

ITEM-PC-1:

Sylvia Hermanson addressed the Council regarding a  
Resolution of Civic Conflict.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C333-337.)

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor  
O'Connor at 3:53 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C338 ).